



# Agenda

## Annual General Meeting

1.00pm – 2.00pm AEST  
Saturday 18 May 2013  
National Convention Centre  
Canberra ACT

<b>Item</b>	
<b>1. Welcome</b>	Vice-Chair
<b>2. Attendance</b>	National Secretary
<b>3. Proxy appointments</b>	National Secretary
<b>4. Quorum</b>	National Secretary
<b>5. Minutes 2012 AGM</b>	Vice-Chair
<b>6. Annual report on the work of the Committee</b>	Vice- Chair
<b>7. Review of annual work program for 2013</b>	Vice-Chair
<b>8. Annual report of Treasurer</b>	Treasurer
<b>9. Adoption of audited accounts for 2012</b>	Treasurer
<b>10. Appointment of auditor for 2013</b>	Treasurer
<b>11. Election of Executive Board for 2013-14</b>	Vice -Chair
<b>12. Any Other business</b>	